

ADMINISTRATION COMMITTEE AGENDA

Tuesday, June 24, 2025 – 1:00 P.M.
County Council Conference Room

Tyler Servant-Chairman
Dennis DiSabato
Mark Causey
Danny Hardee
Al Allen
Johnny Gardner

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- I. Call to Order
 - II. Invocation
 - III. Pledge of Allegiance
 - IV. Public Input
 - V. Review and Approval of Agenda Contents
 - VI. Approval of Minutes – April 29, 2025
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VII. New Business:

- A. Council on Aging Update Elaine Gore
- B. Financial Update – May 2025 Jamie Norman
- C. Auditor Presentation – Mauldin and Jenkins Grant Davis
- D. GASB Update & Implementation Schedule Jamie Norman
- E. FEMA Update Beth Tranter

VIII. Actions pertaining to Fiscal Budget:

- A. A Resolution Authorizing and Approving State Accommodations Tax 30% Advertising and promotion Fund Budget Matt Pivarnik
Jimmy Gray
Jamie Norman
- B. A Resolution Declaring The Intent By Horry County, South Carolina, To Reimburse Certain Expenditures Made Prior To The Issuance Of Federally Tax-Exempt General Obligation Bonds. Jamie Norman
- C. A Resolution Declaring The Intent By Horry County, South Carolina, To Reimburse Certain Expenditures Made Prior To The Issuance Of Federally Tax-Exempt General Obligation Bonds (Fire District). Jamie Norman
- D. A Resolution Declaring The Intent By Horry County, South Carolina, To Reimburse Certain Expenditures Made Prior To The Issuance Of Federally Tax-Exempt Bonds (RIDE IV). Jamie Norman
- E. A Resolution Declaring The Intent By Horry County, South Carolina, To Reimburse Certain Expenditures Made Prior To The Issuance Of Federally Tax-Exempt General Obligation Bonds (MCBP). Jamie Norman
- F. A Resolution Approving The Fiscal Year Ending June 30, 2027 Budget Calendar. Jamie Norman
- G. A Resolution To Revise The Horry County Employee Guidelines. Patrick Owens
- H. A Resolution To Award Horry County HOME Consortium HOME-ARP Funding Beth Tranter

I. A Resolution To Award Horry County HOME Consortium Funding Beth Tranter

J. Community Benefit Fund Request Ashley Carroll

IX. Actions pertaining to Coast RTA:

A. A Resolution expressing support for Waccamaw Regional Transit Authority's application for a DOT grant through the FY25 5339(c) Low or No Emission Grant Program and 5339(b) Grants for Buses and Bus Facilities competitive Program. Randy Haldi

B. A Resolution declaring the intent by Horry County, South Carolina to enter into a funding agreement with Waccamaw Regional Transportation Authority to provide \$25,000,000 from RIDE IV funds for the construction of a maintenance complex and passenger stations. Randy Haldi

ATTACHMENTS (for information only)

- County Council Expenses
- County Council Community Benefit Funds
- Interim Financial Statements, April & May 2025
- Airport Financials
- United Way of Horry County 211 Monthly Report (April 2025)
- Coastal Carolinas Association Of Realtors
 - Market Monthly Update (April 2025)
 - Local Market Update All Cities (April 2025)

X. Old Business

XI. Executive Session: If Necessary

XII. Announcements – Next Meeting Date July 22, 2025

ADJOURN

06/18/2025

Shannon Todd, Asst. County Administrator/Administration

06/18/2025

Barry Spivey, County Administrator

06/18/2025

Tyler Servant, Committee Chairman